

The Hon. John C. Coughenour

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

No. CR20-172-JCC

Plaintiff,

[PROPOSED]

V.

RAYMOND NG.

SCHEDULING ORDER EXTENDING DEADLINES GOVERNING THIRD-PARTY CLAIMS TO PRELIMINARILY FORFEITED CURRENCY

Defendant.

and.

AUSTIN NG, and
HO LEE NG.

Third-Party Claimants

THIS MATTER comes before the Court on the stipulated motion of the United States and Third-Party Claimants Austin Ng and Ho Lee Ng (the “Parties”) (Dkt. No. 134) to extend the discovery and dispositive motion deadlines governing the Claimants’ claims (Dkt. Nos. 119, 120) to a portion of the \$529,310 in U.S. currency preliminarily forfeited by Defendant Raymond Ng in this case. *See* Dkt. No. 96, ¶ 2.

The Court, having reviewed the stipulated motion and the other papers and pleadings filed in this matter, hereby FINDS that extension of these deadlines is appropriate.

1 NOW, THEREFORE, THE COURT ORDERS:

2 1. The Parties may continue to engage in discovery related to the Claimants'
3 claims to the preliminarily forfeited currency. The discovery period now closes on
4 **January 20, 2023**;

5 2. Thereafter, the Parties shall file any dispositive motions no later than
6 **February 3, 2023**; and,

7 3. If necessary, an evidentiary hearing will be held on any disputed third-party
8 claims at a date and time **to be determined**.

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10 IT IS SO ORDERED

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12 DATED this 1st day of December 2022.

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16 John C. Coughenour
17 UNITED STATES DISTRICT JUDGE
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1 Presented by:

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16 *permission to e-sign & file obtained telephonically
on November 30, 2022

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